

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

LOUISIANA MUNICIPAL POLICE
EMPLOYEES RETIREMENT SYSTEM,
Derivatively and on Behalf of CITIGROUP,
INC.,

Plaintiff,

vs.

JOHN A. THAIN, CAROL T. CHRIST,
ARMANDO M. CODINA, JUDITH MAYHEW
JONAS, VIRGIS W. COLBERT, ALBERTO
CRIBIORE, AULANA L. PETERS, CHARLES
O. ROSSOTTI, JOHN D. FINNEGAN, JOSEPH
W. PRUEHER, ANN N. REESE, E. STANLEY
O'NEAL, NELSON CHAI, GREGORY J.
FLEMING, ROBERT J. MCCANN, PETER S.
KRAUS, JEFFREY N. EDWARDS, ERIC
HEATON, AHMASS L. FAKAHANY, DOW
KIM, THOMAS K. MONTAG, DAVID
SLOBOTKA, JEFF SCHULTZ, SCOTT
BROWN, THOMAS J. MURRAY, FRANCES
M. CONSTABLE, JOHN PRICE, MARY
ROONEY, MARTIN MAURO, KEVIN J.
CONERY, DEREK SIN, JOHN MAIER AND
ROSEMARY T. BERKERY,

Defendants,

and

MERRILL LYNCH & CO., INC.,

Nominal Defendant.

Case No. 08 CV 7375

**NOTICE OF APPEARANCE
BY KIM E. MILLER**

PLEASE TAKE NOTICE that Kim E. Miller (KM-6996) hereby appears in this action on behalf of

plaintiff Louisiana Municipal Police Employees Retirement System.

Dated: August 28, 2008

KAHN GAUTHIER SWICK, LLC

/s/ Kim E. Miller

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